

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001919

1. Entity Name

WINDWARD MALL, INC.

**FILED**  
**Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90070 002 \*\*\*150.00

Principal Place of Business

Mailing Address

ATTN: CHARLES W CORBITT  
100 LAKESHORE DR #952  
N PALM BEACH FL 33408

ATTN: CHARLES W CORBITT  
100 LAKESHORE DR #952  
N PALM BEACH FL 33408-3655

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

~~01-1088222~~  
**94-2681344**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NORRIS, DAVID B P.A.  
712 U.S. HIGHWAY ONE  
NORTH PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)



**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete  
NAME BAIRD, DONALD T  
STREET ADDRESS 220 MONTGOMERY ST #1028  
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME CORBITT, CHARLES W  
STREET ADDRESS 100 LAKSHORE DR #952  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ~~D~~ ☒ Delete  
NAME MURPHY, TIMOTHY J  
STREET ADDRESS 5674 STONERIDGE #108  
CITY-ST-ZIP PLEASANTON CA 94588

TITLE ~~D~~ ☒ Change ☐ Addition  
NAME MURPHY, TIMOTHY J  
STREET ADDRESS 129 EBELLEN  
CITY-ST-ZIP LOS GATOS CA 95030

TITLE ST ☐ Delete  
NAME CORSETTI, MICHAEL E  
STREET ADDRESS 309 SONDRRA DRIVE  
CITY-ST-ZIP SAN MATEO CA

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**CHARLES W. CORBITT** 2/29/2000 561 622-6475

CR2E034 (9/99)